

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
April 16-17, 2008

PROGRAM DELIVERY COMMITTEE

Wednesday, April 16, 2008

10:00 a.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334
Room 401

- I. Presentation on Project Prioritization – Gerald Ross, Chief Engineer; Kirk Fjelstul, Deputy Director of Planning & Legal Services, GRTA and Jayne Hayse, Transportation Planning Division Chief, ARC
- II. Presentation on Project Management – Gerald Ross

PUBLIC/PRIVATE INITIATIVES COMMITTEE

April 16, 2008

11:00 a.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334
Room 401

- I. Update on Public/Private Initiatives – Earl Mahfuz, Treasurer
- II. Presentation on Truck Only Lanes

LEGISLATIVE COMMITTEE

April 16, 2008

1:00 p.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334
Room 401

- I. Wrap Up of the 2008 Legislative Session – Senator Jeff Mullis & Representative Vance Smith
- II. Wrap Up of the Department's Legislation – Buddy Gratton, Deputy Commissioner

COMMITTEE OF THE WHOLE

April 16, 2008

2:00 p.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334
Room 401

- I. Welcome Remarks – Mike Evans, Chairman
- II. Report on Projects for Letting – Todd Long, Director of Preconstruction
- III. Proposed Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- IV. Status of Financial Audit – Jo Ann Chance, Special Advisor to the Commissioner
- V. Presentation on Financials for GDOT – Earl Mahfuz, Treasurer
- VI. New Business
- VII. Adjourn

BREAKFAST AGENDA

Thursday, April 17, 2008

8:00 a.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334
Room 401

- I.** Welcome – Chairman Mike Evans
- II.** Invocation
- III.** Update on Proposed State Aid Grant Program – Buddy Gratton, Deputy Commissioner
- IV.** Update on Legal Issues– Commissioner Gena Abraham & Sandra Burgess, Director of Legal Affairs
- V.** Commissioner's Report – Commissioner Gena Abraham
- VI.** New Business
- VII.** Adjourn

STATE TRANSPORTATION BOARD OF GEORGIA

April 17, 2008

10:00 a.m.

Georgia Department of Transportation
#2 Capitol Square, SW
Atlanta, Georgia 30334

- I.** Welcome Remarks – Chairman Mike Evans
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Approval of Minutes from the March Board Meetings
- V.** Report on Projects for Letting – Todd Long, Director of Preconstruction
- VI.** Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VII.** Commissioner's Report – Commissioner Gena Abraham

VIII. Board Committee Reports & Resolutions:

A. Resolutions:

1. Robin Ruiz Military Resolution

B. Committee Reports:

1. Program Delivery Committee
2. Public/Private Initiatives Committee
3. Legislative Committee

IX. New Business

X. Adjourn